

## Pawnee City School Education Foundation Minutes

July 20, 2017

The meeting was called to order at 6:00pm at the Pawnee Library by president Marisa Kobza. Members present were John Wissler, Randy Niss, Marisa Kobza, Lisa Hunzeker, A J Tomky and Marie Glenn. Advisor Superintendent Brian Rottinghaus was also present. Jason Vetrovsky was absent.

Randy made a motion to approve minutes from the February meeting. Marissa seconded the motion. Unanimously approved.

Lisa Hunzeker gave the annual financial report to the group. Marie made a motion to approve the financial report. Marissa seconded. Motion carried unanimously.

Mrs. Myers requested funds for her tuition for grad classes making her qualified to teach the dual credit courses at Pawnee City. Lisa made a motion that we pay up to \$1100 upon completion of the course to qualify for teaching dual credit classes for Mrs. Myers in 2017 and an additional \$1100 in 2018. Marie seconded. Unanimously passed

Discussion was held concerning the investments of the foundation being protected during our economic future. Lisa will contact Edward Jones and see if our representative can give us some more conservative options at our next meeting

Lisa made a motion to appoint a policy committee of John Wissler, Brian Rottinghaus and Lisa Hunzeker. A.J. seconded the motion. Unanimously carried.

Marie made a motion to accept funds from Lucille Buman estate to be used for scholarships as specified in the will. John seconded the motion. Unanimously carried.

The dual credit course procedures will remain that we will reimburse \$60 per class per student toward their tuition at completion of the course up to 3 classes per year per student. They can submit for reimbursement at semester or at the end of the year.

Jason Vetrovsky was nominated by Lisa and seconded by Marie to be president for 2017-2018 year. Marie moved nominations cease. Lisa seconded. Unanimously approved

Marie moved to nominate John as vice president and have nominations cease. Lisa seconded. Unanimously approved

Marissa moved that Lisa stay as Treasurer and Marie stay as secretary and nominations cease. Unanimously approved.

We will need to submit names to the school board for another community member to be on this board. We will be contacting the listing of people presented to see if they are willing and then the ones willing will be submitted to the school board at their August meeting to approve someone.

Meeting was adjourned at 7.25pm, moved by Marissa and seconded by Marie.